

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

4041 North Central Avenue
Suite 1400 • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Wednesday, May 1, 2013

5:00 pm to 6:28 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

| | | | | | | | |
|----|---------------|----|-----------------|----|------------------|----|-------------|
| AT | Andrea Norman | AT | Cheri Tomlinson | AT | Cynthia Trottier | EX | Dan Lindell |
| AT | Debby Elliott | EX | Lucio Amado | AT | Randall Furrow | | |
| EX | Robert Solis | | | | | | |

Part A Program Staff

| | | | | | |
|----|-------------|----|---------------------|----|-----------|
| AT | Rose Conner | AT | Ken Leighton-Boster | AT | Edd Welsh |
|----|-------------|----|---------------------|----|-----------|

Guests

| | | | | |
|---------------|----------------|---------------|------------------|------------------------|
| Chavon Boston | Edward Ornelas | Boni Lowney | Rebecca Schaffer | Christopher Brendemuhl |
| Siman Qaasim | Marylou Jones | Erica TeKampe | Karen Carver | |

Support Staff: Ken Leighton-Boster, Claire Tyrpak

Welcome, introductions and declarations of any conflicts-of-interest

Cheri Tomlinson called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Cheri Tomlinson determined that quorum was established with five of nine members in attendance at approximately 5:00 pm.

MEETING MINUTES continued

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the April 3, 2013 meeting.
No comments were voiced.

Chair update

Cheri stated that:

1. The purpose of the meeting was to discuss dental changes and prepare for implementing the changes.
2. Preparation for the 2014 data session and PSRA

Administrative Agent update

Rose identified that the agenda for this meeting was set by directive from the Planning Council to address how to implement the approved allocation changes to Oral Health Services in the 2013 grant year. The new allocation amount for 2013 Oral Health Services is \$872,316, which will require a reduction in services.

A special meeting to address the topic of the development of work groups for ACA Campaign will be held on May 8, 2013. Committee Members were asked to identify if they were able to attend additional meeting in May. The response indicated a quorum could attend.

Agenda Items

Cheri explained that there would be four (4) presentations by attendees and that the presentations would be limited to 7 minutes each.

Presentation # 1. By Cynthia Trottier, Planning Council Member: Cynthia presented her research of Dental programs from other EMA's as to the amount of dollars spent on Dental programs as well as the priority and percentages of overall budgets for the Grant Year 2013-14 in comparison to the Phoenix EMA.

Presentation #2. By Chavon Boston, RWPA Dental Insurance Program: Chavon presented the current status of the Dental Insurance Program, citing the limitations of only having one month's billing from Delta Dental to review and interpret

Presentation #3. By Rebecca Schaffer DDS, Arizona School of Dentistry & Oral Health, RWPA Direct Dental Provider: Rebecca presented the current status of the ASDOH Direct Dental Program, citing the limitation of only providing direct dental services for less than one year.

MEETING MINUTES continued

Presentation #4. By Chris Brendemuhl DDS, Maricopa Integrated Health System, Dental Department, and RWPA Direct Dental Provider: Chris made a presentation stating the Dental issues as identified by MIHS and the current status of the MIHS Direct Dental Program.

Cheri facilitated an open discussion of the issues identified in the presentations by those in attendance.

Following group discussion, the CHPS Committee recommended the following actions to the Planning Council:

1. All providers will continue to enroll clients and develop treatment plans up to the maximum allocation provided to them in March, 2013.
2. All providers will notify the AA within 30 days of expected fund exhaustion. Contracts will be placed on suspension as soon funds are exhausted.
3. The group will reconvene after the final grant award is received to develop a plan to provide emergency services only, utilizing whatever allocated funds remain, or until additional funds can be identified.

Randall Furrow made a motion to accept the recommendations and pass them to the Planning Council. The motion was seconded by Andrea Norman. The vote was called for with InFavor3/opposed1/Obstentions1. Motion Passed.

At approx. 6:23 PM Cynthia Trottier made a motion to extend the Meeting by 10 minutes to allow time to complete the Agenda. Motion was seconded by Andrea Norman. The vote was called for with InFavor3/Opposed1/Obstentions1. Motion passed.

Agenda items for the special meeting, May 8, 2013.
The Development of Work Groups for ACA Campaign.

Current events summaries

Andrea Norman noted that a Memorial for Bob Hegyi would be May 2, 2013 at the Phoenix Art Museum beginning at 5:30 PM.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:28 pm.